



LAFCO MEETING AGENDA

April 8, 2004

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Harry Martin, Chair
Mike Rippey, Vice-Chair
Guy Kay, Commissioner
Ken Slavens, Commissioner
Brad Wagenknecht, Commissioner
Bill Dodd, Alt. Commissioner
Volker Eisele, Alt. Commissioner
Lori Luporini, Alt. Commissioner
Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel
Keene Simonds, Analyst
Kathy Mabry, Commission Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

February 26, 2004; March 11, 2004

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all action items on the consent calendar.

a) *Darling Street No. 6 District Annexation to the Napa Sanitation District (Action)*

The Commission will consider annexation of approximately 1.8 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of a single-family residence, and is located in the City of Napa. The proposal has 100% consent of property owners and affected agencies. (APN: 038-543-008)

b) *Browns Valley Road/Thompson Avenue No. 4 District Annexation to the Napa Sanitation District (Action)*

The Commission will consider annexation of approximately 5.5 acres of agricultural resource territory to the Napa Sanitation District. The annexation will facilitate the connection to the District's system of a free-standing field kitchen and restroom, as well as an existing house on the "Connolly Ranch" property in the City of Napa. The proposal has 100% consent of property owners and affected agencies. (portion of APN: 050-032-007)

6. PUBLIC HEARING

a) *Adoption of FY04-05 Preliminary Budget*

The Commission will consider and adopt a preliminary budget for Fiscal Year 2004-2005. (Government Code §56381)

b) *Appointment of Alternate Public Member to Four-Year Term (May 2004 – May 2008)*

The regular members of LAFCO appointed by the Board of Supervisors and by the City Selection Committee will consider the appointment of an alternate member to represent the general public on the Commission. There are two applicants for the position. (Government Code §56325(d) and §56331)

7. COMMISSION ACTION ITEMS

a) *Comprehensive Water Service Study: Service Review Determinations for the Congress Valley Water District*

The Commission will review determinations for the water service study as it relates to the Congress Valley Water District. The Commission will consider the report of staff and may make related determinations as required by Government Code §56430.

b) *LAFCO Study Schedule and Consultant Support*

The Commission will consider staff recommendations for obtaining professional support services for components of its adopted study schedule.

COMMISSION ACTION ITEMS - cont

c) Legislative Report and Adoption of Positions

The Commission will consider adopting positions on legislation.

8. COMMISSION DISCUSSION

a) *Comprehensive Water Service Study: Draft Determinations for the Circle Oaks County Water District*

The Commission will review draft determinations for the water service review as it relates to the Circle Oaks County Water District.

9. CLOSED SESSION

NONE

10. INFORMATION ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

CALENDAR

June 10, 2004

LAFCO Regular Meeting

September 8-10, 2004

CALAFCO Annual Conference